

MINUTES

UTAH PROFESSIONAL GEOLOGISTS LICENSING BOARD MEETING

February 9, 2006

**Room 428 – 4th Floor – 9:00 A.M.
Heber Wells Building**

CONVENED: 9:05 A.M.

ADJOURNED: 10:30 A.M.

Bureau Manager:
Board Secretary:

Dan S. Jones
Ann Naegelin

Board Members Present:

Janet Roemmelt, Board Chair
Jack Barnett
Richard G. Allis

Board Member Absent:

Dean Armstrong

Guests:

David Friz

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Read and approve the October minutes.

Mr. Barnett made a motion to approve the minutes with a minor revision. Mr. Armstrong seconded the motion. The board vote was unanimous.

Sue Ann Bilbey Report

Mr. Jones will send a letter to remind Ms. Bilbey of the need to submit an update. The report will be reviewed at the June meeting.

PENDING BUSINESS:

Education and Enforcement Fund Budget

The Board reviewed the balance of the Education and Enforcement Fund. Item reviewed with no action taken.

The AEG is interested in requesting funding for an education seminar. They are interested in a joint conference with AECE. Mr. Armstrong made a motion to allow up to \$5,000 for funding for an AEG

seminar, funding for Ms. Roemmel to attend the Spring ASBOG, and funding for the entire Board to attend the ASBOG Annual Meeting in Salt Lake City. Mr. Jones will coordinate the approval of the seminar. Mr. Barnett seconded the motion. Vote was unanimous.

NEW BUSINESS:

2006 ASBOG Meeting

The ASBOG Annual Meeting will be in Salt Lake City in 2006. The Board discussed the upcoming meeting in Salt Lake City.

Mr. Allis will work with ASBOG on the fieldtrip for the ASBOG meeting.

Number of Licensees

There are 893 active licenses, 1 probationary license and 6 pending licenses.

Appointment of Public Member

The Board discussed the need for a public member. The Board members will contact Mr. Jones with any possible names in the next two months.

ASBOG Meeting

Mr. Armstrong reported on the ASBOG Annual meeting and funding from ASBOG for attendance at the COE. The Board recommended to the Executive Committee restructuring of the fees to allow for travel to the COE. They are also looking into the position of the Executive Director of ASBOG.

Proposed Rules Changes

Mr. Jones discussed requiring a person to be enrolled in or graduated from a geology program in order to sit for the FG. The members of the Board will contact other state board for input on their process.

Mr. Armstrong made a motion to draft language to allow a person to sit for the FG at any time they have enrolled in a geology program and that a person must complete the experience requirement prior to sitting for the PG. Ms. Roemmel seconded the motion. Vote was unanimous.

Geology Department Heads

Mr. Barnett would like to establish a relationship with the department heads to discuss the FG. This item will be discussed at the next meeting.

NEXT MEETING SCHEDULED FOR: October 12, 2006

MEETING ADJOURNED AT: 10:30 A.M.

Date Approved

Chairperson, Utah Professional Geologists Licensing
Board

Date Approved

Bureau Manager, Division of Occupational &
Professional Licensing